

## **COUNTY BOARD AGENDA**

6th Meeting, 158th Year of the Waukesha County Board of Supervisors

Tuesday, August 12, 2003 – 7:00 p.m.

Waukesha County Courthouse - Room 350

### **CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meetings  
Announce Votes needed

### **SCHEDULED ITEM**

### **STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS**

#### **Land Use, Parks & Environment Committee**

Ordinance 158-O-037: Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance and the Waukesha County Zoning Code, for the Town of Genesee by Conditionally Rezoning Certain Lands Located in Part of the SE ¼ of Section 23 and the N ½ of Section 26, T6N, R18E, Town of Genesee, from the B-1 Restricted Business District with Agricultural Overlay and C-1 Conservancy District to the B-1 Restricted Business and M-1 Limited Industrial Districts (SCZ-1450)

Ordinance 158-O-038: Amend the Town of Vernon District Zoning Map of the Waukesha County Zoning Code for the Town of Vernon by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ of Section 1, T5N, R19E, Town of Vernon, from the B-1 Restricted Business District to the B-3 General Business District (CZ-972B)

Ordinance 158-O-039: Amend the Town of Vernon District Zoning Map of the Waukesha County Zoning Code for the Town of Vernon by Conditionally Rezoning Certain Lands Located in Part of the NW ¼ of the NE ¼ of Section 36, T5N, R19E, Town of Vernon, from the A-2 Rural Home District to the A-1a Agricultural District (CZ-1486)

Ordinance 158-O-040: Amend the District Zoning Map of the Town of Delafield Zoning Ordinance by Conditionally Rezoning Certain Lands Located in Part of the SE ¼ of Section 35 and the SW ¼ of Section 36, T7N, R18E, Town of Delafield, Waukesha County, Wisconsin, from the A-1 Agricultural District to the A-2 Rural Home District (ZT-1484)

Ordinance 158-O-041: Repeal and Recreate the Zoning Code for the Town of Summit (ZT-1488)

Ordinance 158-O-043: Increase Walter J. Tarmann Parkland Acquisition Fund 2003 Expenditure Authority

Ordinance 158-O-044: Waukesha Land Conservancy Partnership Acquisition Ruben Barsamian Property

**Public Works Committee**

Ordinance 158-O-045: Parking Regulation – C.T.H. “X”

Ordinance 158-O-046: Parking Regulation – C.T.H. “DR”

Ordinance 158-O-047: Parking Regulation – C.T.H. “Y”

Ordinance 158-O-048: Parking Regulation – C.T.H. “Y” - Pioneer Drive to Muskego Police Department

Ordinance 158-O-049: Establishment of Speed Zone - C.T.H. “L”

Resolution 158-R-003: Support for Grade Separation at the Railroad Crossing on County Highway K

**Executive Committee**

Appointment 158-A-011: of Linda Juszczak to the Village of Mukwonago Public Library Board of Trustees

Ordinance 158-O-050: Amend Waukesha County Code of Ordinances by Including Former Chapter 28 in Current Chapter 14

Ordinance 158-O-051: Amend Waukesha County Code of Ordinances Pertaining to Capital Project Definition

**Judiciary & Law Enforcement Committee**

Resolution 158-R-004: Endorse Participation by County Municipalities in Mutual Aid Box Alarm System

**ADJOURN MEETING**

MOTION: To adjourn to Tuesday, August 26, 2003 at 9:00 a.m. or at the call of the County Board Chair.